



No. 566 MEETING OF THE

REGIONAL COUNCIL

Main Office

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Officers

President
Carl Morehouse, San Buenaventura

First Vice President
Cheryl Viegas-Walker, El Centro

Second Vice President
Michele Martinez, Santa Ana

Immediate Past President
Greg Pettis, Cathedral City

Executive/Administration Committee Chair

Carl Morehouse, San Buenaventura

Policy Committee Chairs

Community, Economic and
Human Development
Margaret Finlay, Duarte

Energy & Environment
Deborah Robertson, Rialto

Transportation
Alan Wapner, San Bernardino
Associated Governments

Thursday, February 5, 2015
12:15 p.m. – 2:00 p.m.

SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017
(213) 236-1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email at harris-neal@scag.ca.gov. In addition, regular meetings of the Regional Council may be viewed live or on-demand at <http://www.scag.ca.gov/NewsAndMedia/Pages/SCAGTV.aspx>

Agendas & Minutes for the Regional Council are also available at:
<http://www.scag.ca.gov/committees/Pages/default.aspx>

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Regional Council

Members –February 2015

<u>Members</u>		<u>Representing</u>
President	1. Hon. Carl Morehouse	<i>San Buenaventura</i> District 47
1st Vice-President	2. Hon. Cheryl Viegas-Walker	<i>El Centro</i> District 1
2nd Vice-President	3. Hon. Michele Martinez	<i>Santa Ana</i> District 16
Imm. Past President	4. Hon. Greg Pettis	<i>Cathedral City</i> District 2
	5. Hon. Jack Terrazas	Imperial County
	6. Hon. Mark Ridley-Thomas	Los Angeles County
	7. Hon. Michael Antonovich	Los Angeles County
	8. Hon. VACANT	OCTA
	9. Hon. R. Shawn Nelson	Orange County
	10. Hon. Curt Hagman	San Bernardino County
	11. Hon. Linda Parks	Ventura County
	12. Hon. Marion Ashley	Riverside County
	13. Hon. Jan Harnik	<i>Palm Desert</i> RCTC
	14. Hon. Alan Wapner	<i>Ontario</i> SANBAG
	15. Hon. Keith Millhouse	<i>Moorpark</i> VCTC
	16. Hon. Jim Hyatt	<i>Calimesa</i> District 3
	17. Hon. Clint Lorimore	<i>Eastvale</i> District 4
	18. Hon. Chuck Washington	<i>Temecula</i> District 5
	19. Hon. Frank Navarro	<i>Colton</i> District 6
	20. Hon. Larry McCallon	<i>Highland</i> District 7
	21. Hon. Deborah Robertson	<i>Rialto</i> District 8
	22. Hon. Paul Eaton	<i>Montclair</i> District 9
	23. Hon. Ray Marquez	<i>Chino Hills</i> District 10
	24. Hon. Bill Jahn	<i>Big Bear Lake</i> District 11
	25. Hon. Mike Munzing	<i>Aliso Viejo</i> District 12
	26. Hon. Barbara Kogerman	<i>Laguna Hills</i> District 13
	27. Hon. Steven Choi	<i>Irvine</i> District 14
	28. Hon. Steve Nagel	<i>Fountain Valley</i> District 15
	29. Hon. John Nielsen	<i>Tustin</i> District 17
	30. Hon. Steve Hwangbo	<i>La Palma</i> District 18
	31. Hon. Kris Murray	<i>Anaheim</i> District 19

Regional Council

Members –February 2015

<u>Members</u>		<u>Representing</u>
32. Hon. Tri Ta	<i>Westminster</i>	District 20
33. Hon. Art Brown	<i>Buena Park</i>	District 21
34. Hon. Marty Simonoff	<i>Brea</i>	District 22
35. Hon. Bruce Barrows	<i>Cerritos</i>	District 23
36. Hon. Gene Daniels	<i>Paramount</i>	District 24
37. Hon. VACANT		District 25
38. Hon. José Luis Solache	<i>Lynwood</i>	District 26
39. Hon. Ali Saleh	<i>Bell</i>	District 27
40. Hon. Dan Medina	<i>Gardena</i>	District 28
41. Hon. Rex Richardson	<i>Long Beach</i>	District 29
42. Hon. Lena Gonzalez	<i>Long Beach</i>	District 30
43. Hon. Steve De Ruse	<i>La Mirada</i>	District 31
44. Hon. Margaret Clark	<i>Rosemead</i>	District 32
45. Hon. Gene Murabito	<i>Glendora</i>	District 33
46. Hon. Barbara Messina	<i>Alhambra</i>	District 34
47. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
48. Hon. Jonathan Curtis	<i>La Cañada/Flintridge</i>	District 36
49. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
50. Hon. Sam Pedroza	<i>Claremont</i>	District 38
51. Hon. James Gazeley	<i>Lomita</i>	District 39
52. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
53. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
54. Hon. Jess Talamantes	<i>Burbank</i>	District 42
55. Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
56. Hon. John Sibert	<i>Malibu</i>	District 44
57. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
58. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
59. Hon. Gilbert Cedillo	<i>Los Angeles</i>	District 48
60. Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
61. Hon. Bob Blumenfield	<i>Los Angeles</i>	District 50
62. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51

Regional Council

Members –February 2015

Members

Representing

63. Hon. Paul Koretz	<i>Los Angeles</i>	District 52
64. Hon. Nury Martinez	<i>Los Angeles</i>	District 53
65. Hon. Felipe Fuentes	<i>Los Angeles</i>	District 54
66. Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
67. Hon. Curren D. Price, Jr.	<i>Los Angeles</i>	District 56
68. Hon. Herb J. Wesson, Jr.	<i>Los Angeles</i>	District 57
69. Hon. Mike Bonin	<i>Los Angeles</i>	District 58
70. Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
71. Hon. Mitch O'Farrell	<i>Los Angeles</i>	District 60
72. Hon. José Huizar	<i>Los Angeles</i>	District 61
73. Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
74. Hon. Karen Spiegel	<i>Corona</i>	District 63
75. Hon. Jim Katapodis	<i>Huntington Beach</i>	District 64
76. Hon. Ryan McEachron	<i>Victorville</i>	District 65
77. Hon. Michael Wilson	<i>Indio</i>	District 66
78. Hon. Dante Acosta	<i>Santa Clarita</i>	District 67
79. Hon. Rusty Bailey	<i>Riverside</i>	District 68
80. Hon. Julio Rodriguez	<i>Perris</i>	District 69
81. Hon. Ross Chun	<i>Aliso Viejo</i>	TCA
82. Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Representative
83. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	(Ex-Officio)
84. Hon. Eric Garcetti	<i>Los Angeles</i>	(At-Large)

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REGIONAL COUNCIL AGENDA FEBRUARY 5, 2015

The Regional Council may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Carl Morehouse, President)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker. The President has the discretion to reduce the time limit based upon the number of speakers. The President may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

- SCAG's 50th Anniversary Gala Celebration

PRESIDENT'S REPORT

- New Members
- Committee Appointments
- Business Update
- Air Resources Board (ARB) – Update
- January 22, 2015, Special EAC Meeting Actions

COMMITTEE REPORTS/ACTION ITEMS

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| 1. <u>2015 SCAG Scholarship Program</u>
<i>(Hon. Carl Morehouse, SCAG President; Chair, Scholarship Committee)</i> | Attachment | 1 |
| Recommended Action: Approve changes to the SCAG Scholarship Program as recommended by the Scholarship Committee. | | |
| 2. <u>Proposed Memorandum of Understanding (MOU) with Incheon National University (INU) to Promote Joint Research and Exchange of Information on Planning Practice and Public Policy</u>
<i>(Huasha Liu, Director, Land Use and Environmental Planning)</i> | Attachment | 3 |
| Recommended Action: Approve the Memorandum of Understanding (MOU) between SCAG and INU to promote joint research and exchange of technical information in the area of urban sciences; and authorize the SCAG Executive Director or his designee to execute the MOU. | | |

REGIONAL COUNCIL AGENDA FEBRUARY 5, 2015

COMMITTEE REPORTS/ACTION ITEMS - continued

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| 3. <u>Waiver of Fiscal Year (FY) 2014-15 Member Dues</u>
<i>(Hasan Ikhrata, Executive Director)</i> | Attachment | 8 |
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Recommended Action: Approve the waiver of the dues of the City of San Bernardino and City of Jurupa Valley for FY 2014-15. | | |
| 4. <u>2015 State & Federal Legislative Priorities</u>
<i>(Darin Chidsey, Director of Strategy, Policy & Public Affairs)</i> | Attachment | 9 |
|
Recommended Action: Approve. | | |
| 5. <u>Sustainability Joint Work Program (JWP) between SCAG and the Orange County Transportation Authority (OCTA)</u>
<i>(Huasha Liu, Director, Land Use & Environmental Planning)</i> | Attachment | 12 |
|
Recommended Action: Approve and authorize the Executive Director to enter into a Joint Work Program with the OCTA for the implementation of the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (2012 RTP/SCS). | | |
| 6. <u>November 6, 2014 Meeting Minutes of the Regional Council</u> | Attachment | 18 |
| 7. <u>Executive Director's FY 2014-15 Performance Appraisal</u>
<i>(Joseph Silvey, General Counsel)</i> | Attachment | 29 |
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Recommended Action: Review materials, complete and submit evaluation for Executive Director by March 2, 2015. | | |

CONSENT CALENDAR

Approval Items

- | | | |
|---|------------|----|
| 8. <u>SCAG Memberships and Sponsorship</u> | Attachment | 42 |
| 9. <u>Contract Amendment \$75,000 or Greater: Contract No. 13-008-C2, SCAG Region Value Pricing Project</u> | Attachment | 45 |

Receive & File

- | | | |
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| 10. <u>Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing and Sustainable Communities Program Update - Final Guidelines</u> | Attachment | 48 |
| 11. <u>Cap-and-Trade Greenhouse Gas Reduction Fund: Sustainable Agricultural Lands Conservation Program Updates- Final Guidelines</u> | Attachment | 154 |
| 12. <u>Cap-and-Trade Greenhouse Gas Reduction Fund: Low Carbon Transit Operations Program and the Transit and Intercity Rail Program</u> | Attachment | 266 |

REGIONAL COUNCIL AGENDA FEBRUARY 5, 2015

Receive & File – continued

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|---|-------------------|------------|
| 13. <u>Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000</u> | Attachment | 268 |
| 14. <u>Fiscal Year (FY) 2013-14 External Financial Audit</u> | Attachment | 270 |
| 15. <u>2015 Meeting Schedule of the Regional Council and Policy Committees</u> | Attachment | 271 |
| 16. <u>February 2015 Federal and State Legislative Update</u> | Attachment | 272 |
| 17. <u>CFO Monthly Report</u> | Attachment | 277 |

FUTURE AGENDA ITEM/S

ADJOURNMENT

The next meeting of the Regional Council is scheduled for Thursday, March 5, 2015 at the SCAG Los Angeles Office.